

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE
PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

AGENDA

COUNCIL CHAMBERS

July 14, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Crouch

ROLL CALL: Councilmembers present on roll call were:

MINUTES:

- June 9, 2014
- June 23, 2014 - pending

COURTESIES:

PROCLAMATIONS: Park and Recreation Month - July 2014

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on items listed as public hearing items will be heard **ONLY** during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the agenda.)

1. **CONSENT AGENDA** -- Separations:

A. **Bid Awards:**

1. **Aronson Bypass Trail at Swords Park.** (Opened 7/1/2014) Recommend Rehbein Enterprises, Inc.; \$113,670.
 2. **W.O. 14-01; 2014 Storm Drain Project, Schedule 1A.** (Opened 6/10/2014)(Delayed from 6/23/2014) Recommend Western Municipal Construction, Inc.; \$1,057,570.
- B. Change Order #7 - Empire Parking Garage,** Sletten Construction Company; \$54,652.58.
- C. Memorandums of Understanding** between the City of Billings and Billings Public Schools for two middle school resource officers and three high school resource officers. (7/1/2014 - 6/30/2014)
- D. Approval** of 10-year lease renewal with State of Montana Department of Fish, Wildlife, and Parks for a 21,875 square foot parcel in the Executive Hangar area located on the west end of the Airport (7/1/2014 - 6/30/2014); revenue first year - \$6,098.76, subsequent years adjusted annually by the Department of Labor's Consumer Price Index for All Urban Consumers (CPI-U).
- E. Recommendation of approval** to the Policy Coordinating Committee for 2014 Billings Long Range Transportation Plan.
- F. Amendment #2, W.O. 12-29: Solid Waste Management Plan,** Professional Services Contract, Great West Engineering, \$150,000.
- G. Amendment #11, Engineering Services for Construction of Rental Car Transition Lot and Loop Road Repair,** Morrison-Maierle, Inc.; \$130,008
- H. Amendment #12, Engineering Services for Environmental Assessment for Land Purchase and Extension of Runway 10R/28L,** Morrison-Maierle, Inc.; \$148,986.
- I. Revolving Fund Loan** to Kristi and Mike Grob d/b/a Pita Pit; not to exceed \$40,000.
- J. Revolving Fund Loan** to Tracy Lofts Development Venture, LLP; not to exceed \$150,000.
- K. Second/Final Reading Ordinance expanding Ward II (Annexation #14-01)** for a portion of Tract 2B, of Corrected Certificate of Survey 840, 2nd Amended, located north of Kyhl Lane in Billings Heights; Richard Jr. and Mae L. Sartorie, owners.
- L. Resolution of Intent** to create SILMD 312 within St. Vincent Healthcare Subdivision, and set a public hearing date of August 11, 2014.

- M. Resolution of Intent** to create SILMD 313 within Vintage Estates Subdivision, Phase 2, and set a public hearing date of August 11, 2014.
- N. Resolution** authorizing the issuance and calling for the public sale of up to \$395,000 pooled special sidewalk, curb, gutter and alley approach bonds (W.O. 09-20, Rimrock Road from Forsythia Boulevard to Shiloh Road; and W.O. 13-02, Miscellaneous Improvements at various locations)
- O. Resolution** relating to the financing of \$13,000,000 proposed storm sewer system improvements and establishing compliance with reimbursement bond regulations for W.O. 12-31, East End Industrial Area Storm Drain.
- P. Resolution** relating to the financing of \$65,000,000 proposed wastewater treatment plant upgrades and establishing compliance with reimbursement bond regulations for W.O. 14-11, Wastewater Treatment Plant Nutrient Upgrade Expansion and Improvements.
- Q. Final Plat Approval**
1. Lake Hills Subdivision, 33rd Filing
 2. Lake Hills Subdivision, 34th Filing
- R. Bills and Payroll:**
1. June 9, 2014
 2. June 17, 2014
 3. June 23, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** authorizing the sale of Lot 12, Block 4, Sunset Subdivision, located at 1146 Grand Avenue. Recommendation to be made at meeting. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** vacating an undeveloped portion of Monroe Street just north of Orrel Street; Community & Leadership Development, Inc., petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the Billings City Charter to add Section 1.05.2; providing for a permanent mill levy to fund Fire, Police, 911 Dispatch Services, and related public safety expenses, and submitting the proposed amendment to the electors of the City as provided by law. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.*)

COUNCIL INITIATIVES

ADJOURN

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Cari Martin, City Clerk, at 657-8210.